SOUTHERN DISTRICT OF NEW YORK	**	
SAUL SANTIAGO,	X :	
Plaintiff,	:	Civil Action No.: 08cv3005(PAC-JCF)
-against-	:	000,0000(1110,001)
JM HEAFORD LIMITED and JM HEAFORD, INC.,	:	RULE 7.1 STATEMENT
Defendants.	: Y	

Pursuant to Rule 7.1 of the Federal Rules of Civil Procedure to enable judges and magistrates of the court to evaluate possible disqualification or recusal, the undersigned attorney of record for the Defendant, JM HEAFORD LIMITED., by its attorneys Biedermann, Reif, Hoenig & Ruff, P.C., certifies that the following are corporate parents, subsidiaries, or affiliates of it which are publically held:

Defendant JM HEAFORD LIMITED has no publicly held corporate parents, subsidiaries or affiliates.

Dated: New York, New York April 30, 2008

> Yours, etc., Biedermann, Reif, Hoenig & Ruff, P.C.

By:

Peter H. Cooper, Esq. (PHC4714) Attorneys for Defendant JM Heaford Limited 570 Lexington Avenue, 16th Floor New York, New York 10022 Telephone: (212) 697-6555

TO: Galvano & Xanthakis
Attorneys for Plaintiff
150 Broadway, Suite 2100
New York, New York 10038
Telephone (212) 349-5150

Cascone & Kluepfel, LLP Attorneys for Defendant JM Heaford, Inc. 1399 Franklin Avenue, Suite 302 Garden City, New York 11530 Telephone (516) 747-1990

AFFIDAVIT OF SERVICE

STATE OF NEW YORK) ss: COUNTY OF NEW YORK)

Secora M. Edey-Brathwaite, being duly sworn deposes and says that deponent is not a party to the action, is over 18 years of age and resides in Kings County.

On the 30th day of April, 2008, deponent served the within RULE 7.1 STATEMENT upon:

Galvano & Xanthakis Attorneys for Plaintiff 150 Broadway, Suite 2100 New York, New York 10038

Cascone & Kluepfel, LLP Attorneys for Defendant JM Heaford, Inc. 1399 Franklin Avenue, Suite 302 Garden City, New York 11530

the address designated by said attorney by depositing same enclosed in a properly addressed wrapper, in an official depository under the exclusive care and custody of the United States Postal Office within the State of New York.

Scenarulus Snathmailtecora M. Edey-Brathwaite

Sworn to before me this 30th day of April, 2008

Notary Public

PETER H. COOPER
Notary Public, State of New York
No. 02CO5059941
Qualified in NEW YORK County
Commission Expires MAY 6, 20